

**WAKE FOREST TREE BOARD
MINUTES
December 12, 2005**

Members Present: Hugh Nourse, John Patterson, John Pelosi, Earl Creutzburg, Liz Ford, Pete Jordan, * John Rich, Velma Boyd-Lawson (ex-officio).

*Arrived after the meeting was called to order.

Members Absent: Rand Mathews, Stephanie Farley

Staff Present: Lisa Potts, Planner

CALL TO ORDER

Hugh Nourse called the regular meeting of the Wake Forest Tree Board to order at 7:10 p.m.

APPROVAL OF MINUTES

ACTION: Earl Creutzburg made a motion to approve the minutes of the November 14, 2005 meeting as submitted. Pete Jordan seconded the motion, which carried unanimously (6-0).

NEW BUSINESS

A. Tree Board Name Change.

The Wake Forest Tree Board voted (5-1) to change their name to the Wake Forest Urban Forestry Board. This name better represents the purpose and intent of the board which is to care and manage the urban landscape for the purpose of improving the urban environment.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:45 p.m.

Hugh Nourse, Chairman

Lisa Potts, Planner/Secretary